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Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil Gas and Mining

JOHN R. BAZA
Division Director

January 7, 2008

Barry Peterson
Gold Star Stone, Inc.
1648 South 600 West
Oakley, Idaho 83346

Subject: Corrected - Approval of Mine Transfer, S/003/049, Sierra Starlight Quarry, Box Elder County, Utah

Dear Mr. Peterson:

A letter incorrectly sent December 28, 2007 saying that you are no longer the official entity responsible for all mining and reclamation obligations for this project. You are the responsible entity. However, please note that Gold Star Stone is still listed as an expired entity with the Department of Commerce (DOC). You must update Gold Star Stone's expired status with the DOC by January 31, 2007. Failure to resolve this important matter by that date could result in a cessation order and other fines.

If you have any questions or require further discussion regarding the content of this letter, please contact Minerals Surety Coordinator, Mr. Jed Pearson, (801) 538-5382 or Lynn Kunzler, (801) 538-5310. In reply, please refer to file number S/003/049.

Sincerely,

Susan M. White
Minerals Program Coordinator
Minerals Regulatory Program

SMW:JP:pb
cc: Jed Pearson, DOGM
Lynn Kunzler, DOGM
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